

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000048608

FILED
Apr 28, 2010
Secretary of State

Entity Name: CELEBRATION AVIATION, INC.

Current Principal Place of Business:

5008 NORTH LAUBER WAY
TAMPA, FL 33614

New Principal Place of Business:

908 E. CRENSHAW STREET
TAMPA, FL 33604

Current Mailing Address:

5008 NORTH LAUBER WAY
TAMPA, FL 33614

New Mailing Address:

908 E. CRENSHAW STREET
TAMPA, FL 33604

FEI Number: 59-3352784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JUSTICE, WILLIAM D
816 W. WEST STREET
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: JUSTICE, WILLIAM D
Address: 816 W. WEST STREET
City-St-Zip: TAMPA, FL 33602

Title: V
Name: STOKOE, BARBARA S
Address: 908 E. CRENSHAW ST.
City-St-Zip: TAMPA, FL 33604

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BARBARA S. STOKOE

V

04/28/2010

Electronic Signature of Signing Officer or Director

Date